



Lourdes A. Leon Guerrero
Governor

Joshua F. Tenorio
Lieutenant Governor

Commission Members

G. Pika Fejeran
Chairwoman

Amanda L.G. Santos
Commissioner

Austin J. Duenas
Commissioner

Arlene P. Bordallo
Commissioner

Joseph I. Cruz
Commissioner

Jack E. Hattig, III
Administrative Director

Kumision Inangokkon Tano' Chamoru ***(CHamoru Land Trust Commission)***

P.O. Box 2950 Hagåtña, Guåhan 96932

Phone: 649-5263 Ext. 815 Fax: 649-5383

BOARD OF COMMISSIONERS MEETING AGENDA

Department of Land Management Conference Room

3rd Floor, ITC Building, Tamuning, Guam

Thursday, February 20, 2020

Regular Meeting - 1:00PM

Public Notice: The *Guam Daily Post* on February 13, 2020 and February 18, 2020

- | | | |
|--------------|--|---------------|
| I. | CALL TO ORDER | 1:00PM |
| II. | ROLL CALL | 1:05PM |
| III. | OLD BUSINESS | 1:10PM |
| | 1. Proposed Standard Operating Procedure | |
| | 2. Commercial Leasing | |
| | a. Global Recycling, Inc. – Proposed License | |
| | b. Hal's Angels/Guam Rugby Club – Settlement Terms | |
| | c. Leases expiring in two years | |
| IV. | DIRECTOR'S REPORT | 2:30PM |
| | 1. UOG Hatchery update | |
| | 2. Transparency Update | |
| V. | FINANCIAL REPORT | 2:45PM |
| | 1. FY21 Budget | |
| | 2. Recommendations for changes to law for financial solvency | |
| VI. | NEW BUSINESS | 3:00PM |
| | 1. Agricultural and Residential Leasing | |
| | a. Constituent Matters (8) | |
| | 2. Proposed Legislation | |
| | a. Land transfer for conservancy – Sen. S. Perez | |
| | 3. Requests | |
| | a. GTA Teleguam presentation – New cabling station | |
| VII. | PUBLIC COMMENT | 4:00PM |
| VIII. | COMMISSIONERS' COMMENTS | 4:30PM |
| IX. | ADJOURNMENT | 4:45PM |

Next Meeting – Thursday, March 19, 2020 at 1:00PM